

Ulster County Economic Development Alliance
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GOVERNANCE COMMITTEE
December 5, 2017
4:30 P.M.
Legislative Chambers
6th Floor, County Office Building
244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the April 26, 2016 Governance Committee Meeting
4. Review of Bylaws
5. Review of Charters
 - ◆ Audit & Finance Committee Charter
 - ◆ Governance Committee Charter
6. Review of Policies
 - ◆ Code of Ethics Policy
 - ◆ Compensation, Reimbursement and Attendance Policy
 - ◆ Defense and Indemnification Policy
 - ◆ Investment and Deposit Policy
 - ◆ Mission Statement and Goals
 - ◆ No Extension of Credit Policy
 - ◆ Procurement Policy
 - ◆ Property Disposition Policy
 - ◆ Travel Policy
 - ◆ Whistleblower Policy
7. Old Business
8. New Business
9. Adjournment

All files are available to view/download at <https://we.tl/eCWVvRQIKh>